

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Miguel ESTEVEZ, et al.

Application No./Patent No.: 7,027,661 Filed/Issue Date: April 11, 2006

Entitled: METHOD OF CODING ARTEFACTS REDUCTION

SONY DEUTSCHLAND GmbH, a CORPORATION
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, government agency, etc.)

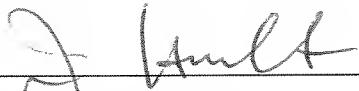
States that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.

The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of an assignment from the inventor(s) of the patent application/patent identified above. A copy of the assignment is attached. The assignment was previously recorded or is being recorded concurrently herewith.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



7/10/06

Signature

Date

Bradley D. Lytle

James D. Hamilton

(703)413-3000

Printed or Typed Name

Registration No. 28,421

Telephone Number

40,073

Registration Number

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PLR FILE NO. 450117-05/05

ASSIGNMENT

WHEREAS, I, as below named inventors, residing at the addresses stated next to our names, am a sole inventor (if only one name is listed below) or a joint inventor (if plural names are listed below) of certain new and useful improvements in

METHOD OF CODING ARTEFACTS REDUCTION

for which application for Letters Patent of the United States of America was executed by me on the date indicated next to my name and address;

AND WHEREAS, SONY International (Europe) GmbH, a German corporation, with offices at Kemperplatz 1, D-10785 Berlin, GERMANY (hereinafter referred to as ASSIGNEE) is desirous of acquiring all interest in, to and under said invention, said application disclosing the invention and in, to and under any Letters Patent or similar legal protection which may be granted therefor in the United States and in any and all foreign countries;

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I, as a sole or joint inventor as indicated below, by these presents do hereby assign, sell and transfer unto the said ASSIGNEE, its successors, assigns, and legal representatives, the entire right, title and interest in the said invention, said application, including any divisions and continuations thereof, and in and to any and all Letters Patent of the United States, and countries foreign thereto, which may be granted for said invention, and in and to any and all priority rights and/or convention rights under the International Convention for the Protection of Industrial Property, Inter-American Convention Relating to Patents, Designs and Industrial Models, and any other international agreements to which the United States of America adheres, and to any other benefits accruing or to accrue to me with respect to the filing of applications for patents or securing of patents in the United States and countries foreign thereto, and I hereby authorize and request the Commissioner of Patents to issue the said United States Letters Patent to said ASSIGNEE, as the assignee of the whole right, title and interest thereto;

And I further agree to execute all necessary or desirable and lawful future documents, including assignments in favor of ASSIGNEE or its designee, as ASSIGNEE or its successors, assigns and legal representatives may from time-to-time present to me and without further remuneration, in order to perfect title in said invention, modifications, and improvements in said invention, applications and Letters Patent of the United States and countries foreign thereto;

And I further agree to properly execute and deliver and without further remuneration, such necessary or desirable and lawful papers for application for foreign patents, for filing subdivisions of said application for patent, and or, for obtaining any reissue or reissues of any Letters patent which may be granted for my aforesaid invention, as the ASSIGNEE thereof shall hereafter require and prepare at its own expense;

And I further agree that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents in foreign countries as may be known and accessible to me and will testify as to the same in any interference or litigation related thereto;

And I hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale.

And I hereby authorize and request my attorney(s) of record in this application to insert the serial number and filing date of this application in the spaces that follow: Serial Number: 09/995,290, Filing Date: November 26, 2001.

This assignment executed on the dates indicated below.

Miguel ESTEVEZ

Name of first or sole inventor

Execution date of U.S. Patent Application

Griesheim, Germany

Residence of first or sole inventor

Jan 15/02

Signature of first or sole inventor

Date of this assignment

Christian UNRUH

Name of second inventor

Execution date of U.S. Patent Application

Stuttgart, Germany

Residence of second inventor

01/08/02

Signature of second inventor

Date of this assignment

Peter WAGNER

Name of third inventor

Execution date of U.S. Patent Application

Waiblingen, Germany

Residence of third inventor

Jan 11/02

Signature of third inventor

Date of this assignment

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Milenka CerniTotal number of pages including this page: 28Dept: KLH
By: MJS/mec

OSMMAN File No. 291464US2SD
Serial No. 09/510,652 (first of 158)
Patent No. 6,706,962 (first of 20) -
In the matter of: SONY INTERNATIONAL (EUROPE) GmbH
For: Corporate Merger Recordation

■ Credit Card Form for \$7,120.00■ Certified Commercial Register, Certified English Translation, Recordation Cover Sheet: 26 pages

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&
NEUSTADT
P.C.

ATTORNEYS AT LAW

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Signature: Milenka Cerni
Milenka Cerni

Total number of pages including this page: 28

Dept.: KLH

By: MJS/moc

OSMM&N File No. 291464US2SD

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Patent No. 6,706,962 (first of 20)

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Atty Docket No.: 291464US2SD

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Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: November 22, 2004

2. Name and address of receiving party(ies):

Name: SONY DEUTSCHLAND GmbH
Address: Hugo-Eckener-Str. 20
50829 Koeln
Germany

Additional name(s) and address(es) attached? Yes N

4. Application number(s) or patent number(s):

This document is being filed together with a new application

A. Patent Application No.(s)

SEE ATTACHED ADDENDUM

B. Patent No.(s)

SEE ATTACHED ADDENDUM

Additional numbers attached? Yes No

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6. Total applications and patents involved: 178

7. Total fee (37 CFR 3.41): \$7,120.00

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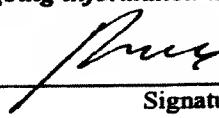
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9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Bradley D. Lytle

Name of Person Signing


Signature

6/7/06

Date

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ADDENDUM

4.A. Patent Application Numbers

09/510,652	10/209,134	10/830,835
09/521,394	10/219,519	10/833,962
09/533,688	10/224,931	10/845,293
09/556,693	10/225,849	10/856,628
09/565,246	10/225,854	10/878,906
09/593,178	10/231,935	10/890,606
09/598,984	10/232,302	10/896,319
09/607,674	10/233,095	10/902,407
09/676,152	10/234,543	10/902,560
09/691,337	10/253,323	10/910,535
09/691,711	10/255,426	10/912,882
09/692,927	10/260,627	10/914,524
09/727,182	10/264,643	10/917,213
09/727,257	10/272,984	10/925,082
09/728,018	10/278,493	10/926,669
09/728,800	10/283,728	10/942,713
09/751,882	10/299,406	10/957,816
09/796,171	10/303,395	10/966,817
09/799,748	10/303,984	10/969,760
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09/898,389	10/413,687	10/995,001
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09/972,208	10/520,490	11/034,584
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10/074,117	10/732,033	11/248,988
10/090,861	10/741,187	11/291,406
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10/139,558	10/795,818	11/328,507
10/143,057	10/799,257	11/353,378
10/145,164	10/805,770	11/360,298
10/191,190	10/809,162	11/365,656
10/197,905	10/828,578	

(Addendum, cont'd.)

4B. Patent Numbers

6,706,962

6,710,716

6,738,443

6,756,236

6,803,814

6,973,143

6,973,532

6,996,285

6,999,528

6,999,929

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7,021,774

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7,035,015

7,039,129

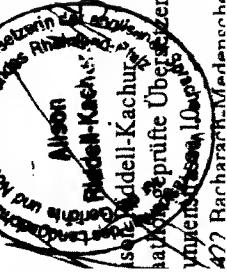
7,041,343

7,046,811

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Commercial register B of Cologne Local Court			Official Printout Information called up on September 21, 2005, 10:39am		
			Company number: Page 1 of 8		HRB 4418
entry number	a) Company name b) Registered office, branch, offices c) Company purpose	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatures)	a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships
1	a) Sony Deutschland GmbH b) Cologne c) The production, import of, and wholesale with electronic and electro-acoustic products of all types, in particular products of this type with the registered brand of SONY. The company is also authorized to conduct all types of activities which could be beneficial to the company in achieving the company purpose described above. It can acquire, use, transfer or sell patents, brands, licences, authorizations for operation and other tangible and intangible rights and assets, and acquire, encumber, sell, rent and lease real estate and rights to properties. The company can acquire participating interests and form subsidiaries and branches in	DEM 199,000,000.00 2	a) If only one managing director has been appointed, he/she has sole powers of representation. If several managing directors have been appointed, then the company is represented jointly by two managing directors or by one managing director together with a Prokurst. b) Managing Director: Hofmann, Michael, Cologne, *07.01.1952 Managing Director: Borner, Leo, Düsseldorf, *16.03.1955 Managing Director: Kühn, Jürgen, Cologne, *15.10.1957	Gesamtprokura (joint power of procuration) together with another Prokurst (authorized signature): Seufert, Klaus, Cologne Gesamtprokura (joint power of procuration) together with another Prokurst (authorized signature): Erwin, Jürgen, Wiesbaden Gesamtprokura (joint power of procuration) together with a managing director or another Prokurst (Authorized signature): Weitnauer, Peter, Munich Gesamtprokura (joint power of procuration) together with a managing director or another Prokurst (Authorized signature): Fischer, Michael, Cologne Gesamtprokura (joint power of procuration) together with a managing director or another Prokurst (Authorized signature): Siegle, Wolfgang, Cologne, *20.01.1952	a) Date of entry b) Comments a) Gesellschaft mit beschränkter Haftung (Limited Liability Company) Partnership agreement dated June 23, 1970 with modification dated February 2, 1997 IT for continuation, and has thus replaced the previous sheet in the register. Released on June 22, 2001. b) Date of first entry: 28.07.1970. This sheet has been transferred to IT for continuation, and has thus replaced the previous sheet in the register. Released on June 22, 2001.

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Germany and abroad.	<p><i>Gesamtprokura</i> (joint power of procurement) together with a managing director or another <i>Prokurst</i> (authorized signatory): <u>Cramer, Klaus, Langenfeld</u>, *25.08.1954</p>
	<p><i>Gesamtprokura</i> (joint power of procurement) together with a managing director or another <i>Prokurst</i> (authorized signatory): <u>Schlin, W., Elster, Schwerin</u>, *19.07.1957</p> <p><i>Gesamtprokura</i> (joint power of procurement) together with a managing director or another <i>Prokurst</i> (authorized signatory): <u>Mandel, Dominik, Bamberg</u>, *13.01.1958</p>

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<p>Company number: Page 2 of 8</p>		HRB 4418
a) Company name	Ordinary or share capital	a) General regulations for representation
b) Registered office, branch, offices		b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation
c) Company purpose		
1	2	3
		4
		5
		6
		7
		a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships
		a) Legal form, commencement, articles of association or partnership agreement b) Comments
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2		

(authorized signatory): Klausen, Peter,
Coblenz, 25.08.1960

Gesamtdoktor (joint power of
procurement) together with a managing
director or another *Prokursist*
(authorized signatory): Grotz, Luc,
Aachen/Berlin, 01.05.1963

Gesamtdoktor (joint power of
procurement) together with a managing
director or another *Prokursist*
(authorized signatory): Winter, Ralf,
Bergisch-Gladbach, 01.05.1962

Gesamtdoktor (joint power of
procurement) together with a managing
director or another *Prokursist*
(authorized signatory): Borchardt,
Bernhard, Coblenz, 04.11.1957

1)
2)
3)

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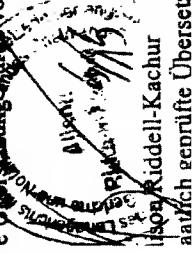
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number	a) Company name b) Registered office, branch, offices c) Company purpose	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatories) a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships
1	2	3	4	5
3			Gesamtprokura (joint power of prosecution) together with a managing director or another Prokura (authorized signatory): Dr. Kudelka, Juri, Wissenschaftl. *07.04.1967	13.09.2001 Großbach
4			Gesamtprokura (joint power of prosecution) together with a managing director or another Prokurst (authorized signatory): Lahrmann, Klaus, Cologne, *10.10.1962 Taubert, Jörn, Munich, *21.05.1966	18.10.2001 Miethke
5		EUR 109.906.400,00		a) The shareholders' meeting on December 21, 2001 resolved to convert the share capital to euros, to increase it from EUR 101.747.084,36 by EUR 15,64 to EUR 101.747.100 and to change the partnership agreement. In addition, the ordinary share capital has been increased by EUR 8.159.300 to EUR 109.906.400 and changed in line with the partnership agreement in Articles 5 (1) and (3) and (9) sentence b) b) Resolution page ????? Special volume

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Signature: 
Name: Riddell-Kachur
Language: English
Date: 21.09.2005
I am a certified translator for the English language.

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		Company number: Page 4 of 8	HRB 4418
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1	2	3	4	5	6
				General Prokura (joint power of delegation) together with a managing director or managing director authorized signatory: Böhm, Frank Domenec, *27.10.1959 Froben (financial director deleted) Eichner, Michael, Coburg Eichner (financial director deleted) Graetz, Ute, Antingen/Baden, *12.05.1963 Froben (financial director deleted) Söder, El-Sayed, Söder, *19.07.1952 Hüller (financial director deleted) Weißmüller, Peter, Munich General Prokura (joint power of delegation) together with a managing director or managing director authorized signatory: Yoda, Kenichi, Meerbusch, *17.02.1959 Eichner (financial director deleted)	7
8				Richter, Wolfgang, Cologne, *20.03.1959 Yoda, Kenichi, Meerbusch, *17.02.1959	11.10.2002 Schäfer
9			b) Appointed as managing director: Yoda, Kenichi, Meerbusch, *17.02.1959		a) 29.01.2003 Grosßkelwing
10		EUR 110,006,400.00			a) 06.06.2003 Marinoni b) The shareholders' meeting on December 13, 2002 resolved the change of the partnership agreement, Article 4 (1) (Ordinary Share Capital) and with it

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Alison Middell-Kachuk
Staatsliche Geheimfachübersetzerin für die englische Sprache
Brunnenstrasse 10

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			the increase of the ordinary share capital by EUR 100,000.00.	Resolution page 897 et seq.
11	b)	Appointed as managing director: Samuel, Jürgen, Stein, *07.07.1959 delegated: Friedrichsfeld, Udo, Erichseier, *04.06.1959	Erkoren (unauthorized stamp notarized)	Special volume a) 02.07.2003 Großkelwing
			Gesamtpotest (joint power of procuration) together with a managing director or another Prokurator (authorized signatory):	

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Alison Riddell-Kachur
Staatsliche Geprüfte Übersetzerin für die englische Sprache

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try number	a) Company name b) Registered office, branch, offices c) Company purpose	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatures)	a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships	b) Date of entry b) Comments
1	2	3	4	5	6	7
12				Prokura (authorized signing power) deleted: Brause, Joachim, Cologne. *13.09.1964		21.01.2004 Großkelwing
13				b) No longer managing director Bunzel, Leo, Domagk. *16.03.1935		a) 02.02.2004 Großkelwing
14			b) Appointed as managing director Gries, Wolfgang, Wesseling. *19.04.1942			a) 23.03.2004 Großkelwing
15			b) No longer as managing director Bauch, Steffen, Berlin. *27.08.1948	Prokura (authorized signing power) deleted: Körner, Peter, Cologne. *25.08.1960		a) 07.05.2004 Großkelwing
16					a) The shareholders' meeting on March 25, 2004 resolved a change to the partnership agreement under Article 5	14.06.2004 Wellens

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			Information called up on September 21, 2005, 10:39am		Company number: Page 6 of 8
Entry number	4) Company name 5) Registered office, branch, offices 6) Company purpose	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatures)	a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships
17	1 2 3 4			<i>Gesamtprotokola (joint power of procuration) together with a managing director or another Prokurst (authorized signatory):</i> Schmitz, Jürgen Den The Hague/The Netherlands, *18.09.1964 Prokura (authorized signature power) deleter: Dr. Keddele, Jan. Wupperst *07.04.1967 Böken, Frank Düsseldorf, *27.10.1952 Prokura (authorized signature power) deleter: Maudel, Dominik, Bonnheim, *13.01.1958	<i>a) Date of entry b) Comments</i> 15.07.2004 Großkelwing 5 6 7
18				<i>Gesamtprotokola (joint power of procuration) together with a managing director or another Prokurst (authorized signatory):</i> Bush, David, Cologne, *21.11.1963 Prokura (authorized signature power) deleter: Broneczek, Bernhard, Cöln *04.11.1957	<i>a) Date of entry b) Comments</i> 13.08.2004 Großkelwing
19					<i>Gesamtprotokola (joint power of</i>

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Mon. Keddell-Kachur
taatlich überprüfte Übersetzerin für die englische Sprache
Innungsmeisterin 10

certified translation from German into English

20			procuration) together with a managing director or another <i>Prokurator</i> (authorized signatory): Reisinger, Karl, Cologne, *13.09.1964	
			b) As the acquiring entity according to the merger agreement dated November 22, 2004 and the approval resolutions by the shareholders' meetings each on November 22, 2005 the company has merged with Sony-WEGA Produktions GmbH with its registered office in Stuttgart (Stuttgart Local Court, HRB 20819) and Sony International (Europe) GmbH with its registered office in Berlin (Charlottenburg Local Court, HRB 73525 B)	a) 03.01.2005-10-30 Wellens b) Resolution page 1019 special volume; Merger agreements pag 1021 et seq special volume

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Trimmersstraat 10

certified translation from German into English

Commercial register B of Cologne Local Court

Official Printout
Information called up on September 21, 2005, 10.39am

Company number:
Page 7 of 8

HRB 4148

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Company number	a) Company name b) Registered office, branch, offices c) Company purpose	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatories)	a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships	b) Date of entry b) Comments
1	2	3	4	5	6	7
21			b) No longer managing director: Künzer, Jürgen, Cologne, * 15.10.1957	Prokura (authorized signatory) deleted: Taubert, Jörn, Munich, * 21.05.1966	Gesamtprokura (joint power of procuration) together with a managing director or another Prokurst (authorized signatory): Krisik, Matthias, Cologne, * 22.07.1929 Dr. Yasuda, Akio, Esslingen, * 12.04.1955 Tanaka, Nobuo, Waiblingen, * 02.04.1968 Wanke, Ralph, Waiblingen, * 27.03.1966	a) 20.01.2005 Großkelwing
22			b) Appointed as managing director: Foucher, Serge, Berlin, * 27.08.1948 Appointed as managing director: Gerdes, Manfred, Dreieich, * 21.03.1954	Prokura (authorized signatory) deleted: Ernst, Jürgen, Wiesbaden		a) 15.03.2005 Großkelwing

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23		<p><i>Gesamtprokura</i> (joint power of procuration) together with a managing director or another <i>Prokurator</i> (authorized signatory): Kämer, Oliver, Berlin, *27.11.1968</p>	13.04.2005 Großkelwing
24		<p><i>Exkurs (unkonzed. eigene Güter)</i> deleted: Krisiv, Matthias, Cologne, *22.07.1939</p>	02.05.2005 Großkelwing
25		<p>b) <i>No longer managing director</i></p>	28.07.2005 Großkelwing

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Allison

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commercial register B of Cologne Local Court			Information called up on September 21, 2005, 10:39am																																
			Official Printout	Company number: Page 8 of 8	HRB 4418																														
<p>→ This printout is not signed and constitutes a certified copy <</p> <table border="1"> <thead> <tr> <th>entry number</th> <th>a) Company name</th> <th>Ordinary or share capital</th> <th>a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation</th> <th>Prokura (authorized signatories)</th> <th>a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>b) Registered office, branch, offices c) Company purpose</td> <td>2</td> <td>3</td> <td>4</td> <td>a) b) Other legal relationships</td> </tr> <tr> <td>26</td> <td></td> <td></td> <td></td> <td>5</td> <td>7</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>b) a) According to the merger agreement dated March 24, 2005 and the approval resolutions of its shareholders' meeting on April 5, 2005 and the shareholder meeting of the acquiring entity dated March 24, 2005, the company has merged with Sony Precision Technology Europe GmbH with its registered office in Stuttgart (Stuttgart local court, HRB 20809) as the acquiring entity.</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>a) b) Resolution page 1090 et seq. special volume; Merger agreement page 1094 et seq. special volume</td> </tr> </tbody> </table>						entry number	a) Company name	Ordinary or share capital	a) General regulations for representation b) Managing board members, personally liable shareholders, managing directors, authorized representatives and special powers of representation	Prokura (authorized signatories)	a) Legal form, commencement, articles of association or partnership agreement b) other legal relationships	1	b) Registered office, branch, offices c) Company purpose	2	3	4	a) b) Other legal relationships	26				5	7						b) a) According to the merger agreement dated March 24, 2005 and the approval resolutions of its shareholders' meeting on April 5, 2005 and the shareholder meeting of the acquiring entity dated March 24, 2005, the company has merged with Sony Precision Technology Europe GmbH with its registered office in Stuttgart (Stuttgart local court, HRB 20809) as the acquiring entity.						a) b) Resolution page 1090 et seq. special volume; Merger agreement page 1094 et seq. special volume
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 Ms. Heuser, Clerk of the Court
 registrar of the court office

Stamp (Cologne Local Court)

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1	2	3	4		6	6	7
3						13.09.2001 Großbach	
4						18.10.2001 Niethke	
5							a) 28.05.2002 Mainz b) Beschl. Bl. 77777 Sdb.
6							a) 29.05.2002 GroßKemnig b) 04.07.2002 Behrendt
7							Gesamtprokura gemeinsam mit

Gesamtprokura gemeinsam mit
einem Geschäftsführer oder
einem anderen Prokurenten:
Dr. Kädelke, Jan Wulffraat,
07.04.1987

Gesamtprokura gemeinsam mit
einem Geschäftsführer oder
einem anderen Prokurenten:
Lahmann, Klaus, Köln,
10.10.1982
Taubert, Jörn, München,
21.05.1988

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EUR

a) Nicht mehr
Geschäftsführer
Lahmann, Klaus, Köln,
07.01.1982
Bestellt als
Geschäftsführer
Taubert, Jörn, Berlin,
21.10.1988

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Der Eintragu ng	a) Firma b) Sitz, Niederlassungen, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapit al	a) Allgemeine Vertretungsgestaltung b) Vorstand, persönlich haftender Geschäftsführer, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
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					6	7	
1		2	3	4	Reise, Joachim, Köln, Balbierz, Stefan, Köln, •12.12.1963	21.01.2004 Großkelwing	
12					Prokura erloschen: Reise, Joachim, Köln, •13.09.1964	02.02.2004 Großkelwing	
13					b) Nicht mehr Gesellschafter: Borner, Sön, Dormagen, •16.03.1955	23.03.2004 Großkelwing	
14					Prokura erloschen: Küzen, Peter, Köln, *25.08.1980	07.05.2004 Großkelwing	
15					b) Nicht mehr Gesellschafter: Früher, Sönke, Berlin, •27.08.1968	14.06.2004 Wellens	
16							a) Die Gesellschafterversammlung vom 25.03.2004 hat eine Änderung des Gesellschaftsvertrages in Artikel 5 (Stammkapital), Artikel 6 (Übertragung von Geschäftsbereichen, Einziehung) und Artikel 7 (Kapitalerhöhungen), der einen neuen Abs. 3 einleitet, und neuen Artikel 11 (Steuerdause), der insgesamt neu gefaßt wurde. b) Beschl. Bl. 976 ff. Sdb.

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				a) Tag der Eintragung b) Bemerkungen	
17	2	3	4	5	6
18			Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuren: Schmitz, Jürgen, Den Haag/Niederlande, *18.08.1964 Prokura erloschen: Dr. Kadel, Jan, Wuppertal, 07.04.1987 Böllen, Frank, Düsseldorf, 22.10.1999	7	7
19			Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuren: Bush, David, Köln, *21.11.1963 Prokura erloschen: Mandal, Dominik, Bonn/Hein., 13.01.1998	8	8
20			Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuren: Reisinger, Karl, Köln, *13.09.1964 b) Die Gesellschaft ist als übernehmender Rechtsträger nach Mäßgabe des Vereinbarungsvorlasses vom 22.11.2004 sowie der Zustimmungsbeschlüsse der Gesellschafterversammlungen jeweils vom 22.11.2004 mit der Sitz in Stuttgart Produktions GmbH mit Sitz 209 (18) und der Sony International (Europe) GmbH mit Sitz in Berlin (AG Charlottenburg, HRB 73525 B)	9	9
				a) 03.01.2005 Wellens Beschl. Bl. 1019 Sdb.; Verschmelzungs- verträge Bl. 1021 ff. Sdb.	10

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		a) Rechtsform, Beginn, Beziehung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	6	
1	-	3	4	5
21	<p>b) Nicht mehr Geschäftsführer. Künper, Jürgen, Köln *15.10.1957</p> <p>Prokura erloschen: Taubert, Jörn, München *21.05.1986</p> <p>Gesamtprokura gemeinsam mit einem anderen Prokurst: Klein, Matthias, Köln, *22.07.1959 Dr. Yasuda, Akio, Esslingen, *12.04.1956 Tanaka, Nobuo, Waiblingen, *02.04.1968 Wanka, Ralph, Waiblingen, *27.03.1988</p>	verschmolzen.	6	a) 20.01.2005 Großkelwing
22		<p>b) Bestellt als Geschäftsführer: Foucher, Serge, Berlin, *27.08.1948</p> <p>Bestellt als Geschäftsführer: Gördes, Manfred, Dreieich, *21.03.1954</p>		a) 15.03.2005 Großkelwing
23				Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokurst: Kalber, Oliver, Berlin, *28.11.1988
24				13.04.2005 Großkelwing
25		<p>b) Nicht mehr Geschäftsführer.</p>		02.05.2005 Großkelwing
				a) 28.07.2005 Großkelwing

Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens		Grund- oder Stammkap- ital	Praktika	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
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1	2	3	4	5	6
1	2	3	4	5	7



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